

# HANCOCK COUNTY UTILITY AUTHORITY

401 Gulfside Street • Waveland, MS 39576  
Telephone 228-467-3702 • Fax 228-467-6206

## Minutes Monthly Board Meeting June 4, 2020

Call to Order – It was established that a quorum was present as Chairman Eddie Favre called the meeting at 4:33 pm.

Attendees:

*Board Members:*

Mrs. Patricia Cuevas  
Mr. Eddie Favre  
Mr. Farron Hoda  
Mr. James Lamy  
Mr. Mike Favre  
Mr. Ron Duckworth

Other:

Mr. David C. Pitalo – HCUA Executive Director  
Heather Smith – Board Attorney

Pledge of Allegiance and Silent Prayer – Led by Director Farron Hoda

Board Action Items

Motion was made by Director Hoda to approve Compton Engineering for Engineering Services on the Bayou LaCroix Project. Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

HCUA Board deferred approval of the Administrative Services on the Bayou LaCroix Project for Gouras & Associates for the HCUA Monthly Board Meeting set for July 2, 2020.

Motion was made by Director Lamy to approve the minutes from the May 7, 2020 Monthly Board Meeting as presented as EXHIBIT A, Director Hoda seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy  
Voting Nay: None  
Abstaining: None  
Absent: None

Motion was made by Director Lamy to approve the minutes from the May 18, 2020 Monthly Board Meeting as presented as EXHIBIT B, Director Cuevas seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

Motion was made by Director Duckworth to approve the May 2020 Check Summaries as presented as EXHIBIT C, Director Mike Favre seconded the motion; it was voted on and carried by unanimous vote with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Favre, Hoda, Duckworth, Lamy

Voting Nay: None

Abstaining: None

	<u>Expenses</u>	<u>Monthly Budget</u>	<u>Revenues</u>	<u>Difference</u>
O & M Wastewater	\$ 161,131.66	\$139,918.33	\$ 141,398.96	\$ -19,732.70
O & M Water	\$ 20,049.48	\$ 21,792.17	\$ 21,456.15	\$ 1,406.67

#### Executive Director

Update on new Arena Lift station pump – Information Only No Action Required

Update on Energy Services Project – Further discussion at Recess Meeting

Update on Bayou LaCroix Project – Information Only No Action Required

HCUA 2020 – 2021 Proposed Budget – Information Only No Action Required

Water Report – Information Only No Action Required

Wastewater Report – Information Only No Action Required

New Business - None

#### Old Business

\*All Old Business will be carried over for a Recess Meeting on June 23, 2020

- Declaration of Emergency Related To COVID-19
- Discussion on CDBG Projects listing for each entities project location.
- Discussion and Approval of the 2018/2019 Over/Under
  - Funding Repair and Replacement for Oxidation Ditch Mechanism - \$70,000.00
  - Funding of Reserves for SRF Loan #2 - \$49,320.84
  - Under Budget - \$71,519.16
    - BSL Share – \$28,364.59
    - Waveland Share – \$21,641.69
    - HCWSD Share – \$14,189.39
    - KUFD Share – \$5,907.46
    - PWSD Share - \$1,416.03
- Evaluation of Executive Director David C. Pitalo



Closed Session – None

Executive Session - None

Other Business - None

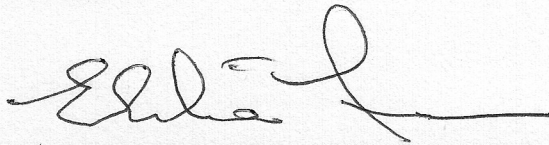
Motion was made by Director Mike Favre to adjourn the meeting at 5:30 pm, Director Duckworth seconded the motion, and it was voted on and carried with a unanimous vote, with the voting as follows:

Voting Yea: Directors Favre, Cuevas, Hoda, Lamy, Favre, Duckworth

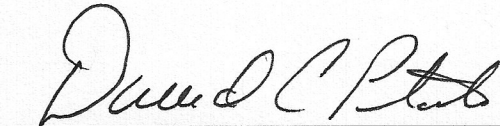
Voting Nay: None

Abstaining: None

Absent: None



Chairman/Vice Chairman



Executive Director